

EDMONDS SCHOOL DISTRICT No. 15
SCHOOL BOARD AGENDA
Tuesday, November 18, 2008

Possible Quasi-Judicial Session– 5:45 p.m. – Rm. 102

The Board may need to meet in closed session hearing to conduct an appeal regarding a student discipline matter.

REGULAR MEETING START TIME – 6:30 p.m. - Boardroom

FLAG SALUTE

APPROVAL OF AGENDA and MINUTES (5 minutes for agenda, minutes, consent agenda)

1. Agenda
2. November 4, 2008, Regular Meeting Minutes

INTRODUCTIONS

1. Introductions of remaining Bargaining Group Presidents – Debby Carter

CONSENT AGENDA

1. Approve Personnel Actions
2. Approve Bills
Vouchers audited and certified by the auditing office required by RCW 42.24.080, and those expense reimbursement claims certified by RCW 42.24.090 have been recorded and the listing made available to the Board.
3. Single reading, approve Memorandum of Understanding regarding sick leave conversion medical reimbursement plan (VEBA), Edmonds Education Association.
4. Single reading, approve recommendation to increase snack prices.
5. Single reading, approve recommendation to increase food service catering prices.
6. Single reading, approve waiver regarding equal department chair stipends at Brier Terrace Middle School, Edmonds Education Association.
7. Single reading, approve field trips:
 - a. Meadowdale Middle School Science students to Salish Sea Expedition, Spring 2009.
 - b. Westgate 5th grades to outdoor education program, Camp Killoqua, May 11-13, 2009.
 - c. Edmonds Woodway High Deaf Academic Bowl Team to West Regional competition, Fremont, CA, February 12-15, 2009.
 - d. Edmonds Woodway High play production class to theatrical tour, New York City, February 13-17, 2009.
 - e. Edmonds Woodway High marketing students to Marketing Experience, Portland, OR, Dec. 10.

CELEBRATION (5 minutes)

The School Board will recognize individuals and groups that have contributed to the children and staff of the District. Nominees can be an employee, a parent, or a community member that have supported students and staff in exceptional ways.

The following will be recognized at this Board meeting:

- Jennifer Blackstone (WAEA Elementary Teacher of the Year)
- Pat Cordova (Community Member/Rotary Hispanic Center)

REPORTS

1. T & L Update – Tony Byrd
2. Fiscal/Property Update – Marla Miller
3. CPC Report regarding Woodway and Evergreen School closures.

NEW BUSINESS (2 minutes each)

1. Single reading, approve Acceptance of Public Works Contract, District Support Center - early site grading package, Resolution #08-47.
2. *First reading, Woodway Elementary School Closure (no action)*
3. *First reading, Evergreen Elementary School Closure (no action)*

PUBLIC COMMENTS (3 minutes each)

The “public comments” item on the agenda is an opportunity for citizens to address the School Board. Items brought forward during this portion of the agenda will not be acted upon by the Board at this time, but may be addressed during the Superintendent Comments’ section of the agenda. Questions may also be referred to the superintendent or superintendent’s staff for examination and later response.

The Board encourages public comments; *please limit comments to three minutes.* The Board President may interrupt or terminate an individual’s statement when it is too lengthy, personally directed, or concerning a legal matter.

BOARD MEMBER COMMENTS (10 minutes)

SUPERINTENDENT’S COMMENTS (5 minutes)

DISCUSSION TOPIC

1. Continued discussion on the 1000 Policies

EXECUTIVE SESSION

The Board will meet in an executive session to discuss a personnel matter related to the evaluation of a performance of an employee.

FUTURE BOARD MEETINGS

1. Tuesday, Dec. 2, 6:30 p.m., Regular School Board meeting.
2. Tuesday, Dec. 9, 6:00 p.m., Public Hearing – 2nd for Evergreen Elementary consolidation.
3. Tuesday, Dec. 16, 6:30 p.m., Regular School Board meeting.
4. Tuesday, Jan. 13, 6:30 p.m., Regular School Board meeting.
5. Tuesday, Jan. 20, 6:00 p.m., Study Session & Board Retreat.
6. Tuesday, Jan. 27, 6:30 p.m., Regular School Board meeting.

ADJOURNMENT

STUDENT ADVISERS FOR 2008-09

*Alan Adzhiyev – THS
Jessica Scott – EWH*

Stacy Rhynard – LHS

Jeannette Sepulveda – EWH

Nerissa Taeza – LHS

EDMONDS SCHOOL DISTRICT BOARD OF DIRECTORS

Gary Noble

Term expires: Dec. 2011

Director District #3

Ann McMurray, Vice President

Term expires: Dec. 2009

Director District #2

Susan Paine, President

Term expires: Dec. 2011

Director District #1

Pat Shields

Term expires: Dec. 2011

Director District #5

Susan Phillips, Legislative Rep.

Term expires: Dec. 2009

Director District #4